

Space & Equipment Budget Subcommittee

AGENDA

Friday, January 5, 2018

10:00 a.m. – 12:00 p.m.

Barge 412

1. Review of Minutes – December 14, 2017
2. Proposal process for space requests
3. Proposal process for instructional equipment funds
4. Proposal process for instructional technology funds
5. Identified action items
 - a. Annual Maintenance & Operations Budget – Classroom Technology
 - i. Proposal – \$50,000 annual maintenance and operations funding for AV classroom components repairs/replacements.
 - b. Distance Education (DE) Phase II Upgrades – Standard Classroom Equipment
 - i. Proposal - \$50,000 for new standard equipment required in 9 classrooms for Phase II of DE upgrade project to be completed by end of Summer 2018.
 - c. Desktop replacement
 - i. Maintain 4-year standard by tag number
6. For the good of the order

Next meeting: January 16, 3:00 – 5:00 pm